## N0000004172

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## **COVER LETTER**

TO: Amendment Section Division of Corporations Infants and Young Children of West Central Florida, Inc. NAME OF CORPORATION N00000004172 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Grace Puterman (Name of Contact Person) Infants and Young Children of West Central Florida, Inc. (Firm/ Company) P.O. Box 320725 (Address) Tampa, FL 33679 (City/ State and Zip Code) aputerman@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Grace Puterman (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee & □\$43.75 Filing Fee &

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**Mailing Address** 

■ \$35 Filing Fee

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy (Additional Copy is

Enclosed)

Certificate of Status

## Articles of Amendment

Articles of Incorporation

Infants and Young Children of West Central Florida, (Name of Corporation as currently filed with the Florida Dept. of State) N00000004172 MICH OF (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes; this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 4218-B North B. Street W. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Tampa, Florida 33609 C. Enter new mailing address, if applicable: P.O. Box 320725 (Mailing address MAY BE A POST OFFICE BOX) Tampa, Florida 33679 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Grace Puterman Name of New Registered Agent: 4218-B North B. Street W. (Florida street address) New Registered Office Address: Tampa

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

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(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	<u>Y Mik</u>	n Doe le Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Pat Grosz	312 E. 7th Ave.
Add			Tampa, FL 33602
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	······································		
Add			
Remove			
6) Change			
Add		·	
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	ucies, enter change(s) nere: (Be specific)
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The	, if other than the	
	this document was signed.	<u>.</u>
en	ective date if applicable: 0 ct. 3 2014  (no more than 90 days after amendment file date)	
Add	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Signature Date Puterman	·
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
	Grace Puterman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	